



A Great Hometown...  
*Let Us Show You!*

## **REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL**

**Darell Bowen, Mayor**  
**Matt Willhite, Vice Mayor**  
**Dr. Carmine A. Priore, Mayor pro tem**  
**Howard K. Coates, Jr., Councilman**  
**Anne Gerwig, Councilwoman**

**Wellington Community Center**  
**12165 West Forest Hill Boulevard**  
**Wellington, Florida**

**TUESDAY, JUNE 22, 2010**  
**7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**  
Pastor Marjorie Weiss, St. Michael's Lutheran Church, Wellington
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATIONS AND PROCLAMATIONS**
  - A. PROCLAMATION OF THE WELLINGTON COUNCIL DESIGNATING JULY 2010 AS PARKS AND RECREATION MONTH**  
  
Staff requests Council approval proclaiming July 2010 as Parks and Recreation Month.
  - B. PRESENTATION OF THE SR 80 PROJECT DEVELOPMENT & ENVIRONMENT (PD&E) STUDY (SR 80 FROM CR 880 TO FOREST HILL BOULEVARD) BY FLORIDA DEPARTMENT OF TRANSPORTATION AND STUDY TEAM**  
  
Presentation of SR 80 PD&E Study by FDOT Staff and Project Study Team.
- 6. CONSENT AGENDA**
  - A. RESOLUTION NO. R2010-42 (SPECIAL MAGISTRATE APPOINTMENT & TERMS)**

**A RESOLUTION OF THE COUNCIL OF WELLINGTON, FLORIDA APPROVING THE APPOINTMENT AND STAGGERED TERMS OF SPECIAL MAGISTRATES TO HEAR AND DECIDE CODE ENFORCEMENT CASES, PURSUANT TO SECTION 2-203 OF THE CODE OF ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.**

Staff is seeking approval of Resolution No. R2010-42 ratifying the appointment of Special Magistrates: Alan S. Zangen, Esq. and Michael J. Posner, Esq. to serve a term of two years from June 8, 2010 through June 7, 2012; and William P. Doney, Esq. and Lisa Marie Macci, Esq. to serve a term of one year from June 8, 2010 through June 7, 2011 at an hourly compensation rate of \$165.00.

**B. RESOLUTION NO. R2010-38 (DUBOCQ VACATION)**

**A JOINT RESOLUTION OF COUNCIL OF WELLINGTON, FLORIDA AND BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT TO VACATE 1,120.00 SQUARE FEET OUT OF A 20-FOOT WIDE MAINTENANCE EASEMENT (C-13A CANAL) ALONG THE REAR PORTION OF LOT 4, BLOCK 3, SOUTH SHORE NO.4 SPECIFICALLY LOCATED AT 962 HICKORY TRAIL AND PROVIDING AN EFFECTIVE DATE.**

Thomas and Monica Dubocq of 962 Hickory Trail seek approval to vacate/abandon 1,120 square feet of the 20-foot wide Maintenance Easement at the rear of Lot 4, Block 3 South Shore No.4 of the Wellington Planned Unit Development (PUD) recorded in Plat Book 34, Pages 63 through 66 to construct a swimming pool and deck.

**C. AUTHORIZATION TO AWARD OR RENEW UTILITIES MATERIALS CONTRACTS**

- 1. APPROVE RENEWAL OF WELLINGTON CONTRACT FOR SUPPLY AND DELIVERY OF GRANULAR QUICKLIME**
- 2. AUTHORIZE USE OF PIGGYBACK CONTRACT FOR SUPPLY AND DELIVERY OF SODIUM HYPOCHLORITE**
- 3. AUTHORIZE USE OF COOPERATIVE CONTRACT FOR SUPPLY AND DELIVERY OF WATER METER FITTINGS AND WATER LINE ACCESSORIES**

1. Approve Renewal of Wellington Contract (Bid #021-09/JWV) with Lhoist North America (Chemical Lime Company) for Supply and Delivery of Granular Quicklime.
2. Authorize Use (Piggyback) of Martin County Contract with Allied Universal Corporation for the Supply and Delivery of Sodium Hypochlorite.
3. Authorize Use of City of Deerfield Beach Contract (Southeast Coop) with Ferguson Enterprises, Sunstate Meter and Supply, Mainline Supply, A&B Pipe, Lehman Pipe, Mueller Company, Municipal Water Works, HD Supply, Pinewood Plumbing, and Corcel Corporation for the Supply and Delivery of Water Meter Fittings and Water Line Accessories.

**7. PUBLIC HEARINGS**

**A. RESOLUTION R2010-39 (VILLAGE GREEN CONDITIONAL USE)**

**A RESOLUTION OF THE COUNCIL OF WELLINGTON, FLORIDA, APPROVING A CONDITIONAL USE APPLICATION FOR PETITION NUMBER 2004-001 CU1 ALSO KNOWN AS VILLAGE GREEN CENTER; TO ALLOW TWO FAST FOOD RESTAURANTS WITH DRIVE-THRUS; FOR THE SITE TOTALING 15.89 ACRES, MORE OR LESS, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

The owner seeks approval of a conditional use to allow two (2) fast food restaurants at Village Green Center.

**B. ORDINANCE NO. 2010-15 (BOARDS & COMMITTEES)**

**AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL RELATING TO BOARDS AND COMMITTEES AMENDING CHAPTER 2 "ADMINISTRATION" ARTICLE VI "BOARDS AND COMMITTEES" OF WELLINGTON'S CODE OF ORDINANCES TO PROVIDE FOR UNIFORMITY IN THE NUMBER OF BOARD AND COMMITTEE MEMBERS APPOINTED TO EACH BOARD OR COMMITTEE; PROVIDING A SAVINGS CLAUSE; PROVIDING A CONFLICTS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Adoption on Second Reading of Ordinance No. 2010-15 related to Boards and Committees.

**8. REGULAR AGENDA**

**A. APPROVAL OF RESOLUTIONS RECONSTITUTING THE EDUCATION COMMITTEE, EQUESTRIAN PRESERVE COMMITTEE AND PUBLIC SAFETY COMMITTEE:**

**(1) RESOLUTION NO. R2010-43: A RESOLUTION OF THE COUNCIL OF WELLINGTON, FLORIDA DISSOLVING AND RECREATING AN EDUCATION COMMITTEE; AND MAKING ALL PREVIOUS RESOLUTIONS CONCERNING THE EDUCATION COMMITTEE OF NO FURTHER FORCE IN EFFECT; PROVIDING FOR MEMBERSHIP, POWERS, DUTIES, MEETING AND VOTING REQUIREMENTS FOR SUCH COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.**

**(2) RESOLUTION NO. R2010-44: A RESOLUTION OF THE COUNCIL OF WELLINGTON, FLORIDA RELATING TO THE EQUESTRIAN PRESERVE COMMITTEE; RESCINDING THE EFFECTIVENESS OF PRIOR RESOLUTION 2000-36 AND 2008-106; RECREATING THE EQUESTRIAN PRESERVE COMMITTEE AND ESTABLISHING ITS POWERS AND DUTIES; AND PROVIDING AN EFFECTIVE DATE.**

**(3) RESOLUTION NO. R2010-45: A RESOLUTION OF THE COUNCIL OF WELLINGTON, FLORIDA RECONSTITUTING THE PUBLIC SAFETY COMMITTEE AND RESCINDING PRIOR RESOLUTIONS 99-32 AND 2010-13; PROVIDING AN EFFECTIVE DATE.**

Approval of Resolutions modifying the committee structure for the three committees which are based on resolutions.

**B. RESOLUTION NO. R2010-46 (BOARDS & COMMITTEES MEETING SCHEDULES)**

**A RESOLUTION OF THE COUNCIL OF WELLINGTON, FLORIDA SETTING FORTH MEETING DATES AND SCHEDULES OF VARIOUS BOARDS AND COMMITTEES OF WELLINGTON**

Approval of Resolution No. R2010-46 which sets forth the schedule of quarterly meetings for Wellington's boards and committees pursuant to Section 2-291 of Wellington's Code of Ordinances and modified by Ordinance No. 2010-15.

**C. DESIGNATION OF VOTING DELEGATE FOR FLORIDA LEAGUE OF CITIES CONFERENCE**

The Florida League of Cities has requested that Wellington designate a voting delegate for their annual conference to be held at the Westin Diplomat Resort in Hollywood, Florida from August 19th through 21st, 2010.

**D. COUNCIL DISCUSSION ON POTENTIAL CHARTER AMENDMENTS**

Direction from Council identifying potential amendments to Wellington's Charter.

- 9. ATTORNEY'S REPORT**
- 10. MANAGER'S REPORT & UPDATES**
- 11. COUNCIL REPORTS**
- 12. CLOSING COMMENTS**
- 13. PUBLIC FORUM**
- 14. ADJOURNMENT**

**NOTICE**

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.